The Schoharie Land Trust Steering Meeting met at 7:30 PM on 17 July 1990 at the Cobleskill Library.

The following members were present:

Elliott Adams                 Catherine Harwood
Michael Hoffman               Dan Kelly
Steve Larson                  Mary Jo O'Donnell
John Townsend                 Karl Westphal
Ken Hotopp

By consent the following were appointed to the Board of Directors, their term to start now and to run until the certificate of incorporation is filed:

Bob Smith
John Townsend
Mary O'Donnel
Ken Hotopp
Chris Braley

It was agreed to change the draft bylaws the changed versions are as follows:

Article II: Section 1: PURPOSES. The corporation is a not-for-profit corporation organized exclusively for the following charitable and educational purposes:

(a) To promote the preservation and protection of agricultural, scenic, forest, natural, recreational, and open space land; (b) To increase community appreciation and understanding of the importance of agricultural lands and rural communities, and the natural environment. (c) To employ innovative methods of conserving and using land including, but not limited to, the acquisition, holding, sale, and management of property, conservation easements, and other real property interests;

Article III: Section 5. NOTICE OF SPECIAL MEETINGS. Notice of the place, date, time, and purpose of each special meeting shall be given to every member by mail not less than ten nor more than sixty days before the meeting, except if the purpose of the special meeting
is to amend the bylaws, in which case notice
shall be
mailed to all members at least thirty and not
more
than sixty days before the meeting.

Article III: Section 6. VOTING. At any
meeting of the members, the voting members
present shall constitute a quorum. There
shall be no vote by proxy. Each member
shall have one vote.

Article IV: Section 2. ELECTION.
Directors shall be elected by the members at
the annual meeting. During the first year
of operation one third of the authorized
number of directors shall be elected for
terms of one year, one third shall be
elected for terms of two years, and one
third shall be elected for terms of three
years. Thereafter, directors shall be
elected to three-year terms at each annual
meeting. Directors shall not serve more
than two consecutive three year terms.

Article V. Section 1. OFFICERS. The
officers of the corporation shall be a
President, Vice-President, Secretary, and
Treasurer. All officers shall be directors
and shall be elected by the membership at
the Annual Meeting. Officers shall be
chosen annually. When a vacancy occurs the
board shall appoint a replacement to serve
until the next annual meeting. The Board may
from time to time appoint officers as it
deems necessary and may fill vacancies that
occur.

Article V: Section 4. COMMITTEES. The
Board of Directors may appoint such other
committees of members and/or directors as it
deems necessary to implement the purposes of
the corporation. The Board may authorize
committees to exercise any powers of the
Article V: Section 5. NOMINATING COMMITTEE. At least thirty days prior to the annual meeting the President shall appoint a committee to nominate persons for the officer and director positions.

Article VII. AMENDMENTS These Bylaws may be amended by a two-thirds vote of the membership present at the annual meeting of at a special meeting called to amend the bylaws, provided that notice of the nature of the proposed amendment has been mailed to members at least thirty days in advance of the meeting.

The next meeting is to be at the Cooperative Extension office from 8:00 PM to 10:00 PM.

Elliott D. S. Adams
Recording Secretary,
pro tem.